

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 8, 2014 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING WITH RESPECT TO THE PROPOSED ISSUANCE BY UTAH COUNTY, UTAH (THE "COUNTY") OF ITS REVENUE BONDS (THE "BONDS") IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$630,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES FOR IHC HEALTH SERVICES, INC., A UTAH NONPROFIT CORPORATION ("INTERMOUNTAIN") AND CONSIDERING FOR ADOPTION A RESOLUTION APPROVING THE ISSUANCE OF THE BONDS FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. THIS APPROVAL WOULD BE IN ADDITION TO THE APPROVAL GRANTED BY THE COUNTY ON OCTOBER 9, 2012 TO THE ISSUANCE OF REVENUE BONDS FOR THE BENEFIT OF INTERMOUNTAIN IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$545,000,000.00

CONSENT AGENDA

1. RATIFY SIGNATURE OF THE COMMISSION CHAIR ON AMENDMENT NO. 1 TO DEPARTMENT OF HUMAN SERVICES (DHS/DCFS) CONTRACT NO. 112481 FOR JULY-SEPTEMBER 2014 FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER MEDICAL PROGRAM (Reference Agreement No. 2011-377)
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 5 TO STATE OF UTAH CONTRACT NO. 110291 FOR FY 2014-15 BASIC FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER (Reference Agreement No. 2010-491)
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROCESSING AND SERVICE AGREEMENT WITH SECURE INSTANT PAYMENTS, LLC FOR ONLINE CREDIT CARD SERVICES FOR JUSTICE COURTS
4. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 1, 2014, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,000 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2014
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 276, DATED JULY 1, 2014
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20310, DATED JULY 2, 2014

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7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-2 (ABATEMENTS) *(Continued from the July 1, 2014 Commission meeting)*
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE THE MINUTES OF THE JUNE 17, 2014 COMMISSION MEETING
10. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JULY 2014
2. ADD ONE HALF-TIME CAREER SERVICE (GRANT) VICTIM ADVOCATE COORDINATOR POSITION (JOB CODE 995370) TO THE STAFFING PLAN OF THE CHILDREN'S JUSTICE CENTER
- Lana Jensen, Personnel Director -
3. ADD ONE FULL-TIME CAREER SERVICE DEPUTY SHERIFF III POSITION (CLASS CODE 4016, ACCOUNT 274-42111) TO THE STAFFING PLAN OF THE SHERIFF'S OFFICE TO BE ASSIGNED TO EAGLE MOUNTAIN
- Lana Jensen, Personnel Director -
4. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY DALLAN ALLRIDGE RELATED TO PARCEL SERIAL NO. 14:021:0109 *(Continued from the June 24, 2014 Commission meeting)*
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
5. RATIFY ALL OR PORTIONS OF THE 2014 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF TERMINATION OF PHARMACEUTICAL SERVICES AGREEMENT (NO. 2009-701) WITH K-MART PHARMACY
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALLEN'S SUPER SAVE PHARMACY TO DISPENSE PRESCRIPTIONS FOR COUNTY HEALTH DEPARTMENT CLIENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UNITED WAY OF UTAH COUNTY FOR A COMPREHENSIVE COMMUNITY ASSESSMENT AND ANALYSIS OF COMMUNITY NEEDS, ASSETS, AND DEMOGRAPHICS
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE M. MARVIN PLAT "A"
- Richard Nielson, Public Works Director -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-541 WITH GSBS ARCHITECTS FOR THE COURTHOUSE ROOF/PARAPET PROJECT
- Richard Nielson, Public Works Director -
11. APPROVE OR DENY A REQUEST FROM SAM'S CLUB TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY TO CONDUCT MARKETING AT THE PUBLIC WORKS BUILDING AND HEALTH AND JUSTICE BUILDING ON AUGUST 7, 2014; AND IN THE ADMINISTRATION BUILDING ON AUGUST 8, 2014, CHANGING THE DATES AND VOIDING AGREEMENT NO. 2014-425 WHICH WAS APPROVED BY THE BOARD ON JUNE 24, 2014
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH BRAD UNSICKER, ALAN STALLINGS, REED STALLINGS, AND SUNNYBROOK CAPITAL, LLC FOR PARCEL SERIAL NO. 24:003:0049 IN THE AMOUNT OF \$273,000.00
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SOUTH VALLEY WATER LEAK DETECTION
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY, JUAB COUNTY, TOOELE COUNTY, UTAH STATE UNIVERSITY COOPERATIVE EXTENSION SERVICE, AND THE BUREAU OF LAND MANAGEMENT TO ESTABLISH A FRAMEWORK FOR EFFECTIVE MANAGEMENT, COORDINATION AND IMPLEMENTATION OF A NOXIOUS WEED CONTROL AND EDUCATION PROGRAM ON SQUARROSE Knapweed
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH PAYSON SCOTTISH FESTIVAL (SHAUNA PHELPS) TO HAVE ONE DEPUTY AND K9 SERVICE DOG TO SECURE 250 SOUTH MAIN ST, PAYSON, UT FROM 11:00 P.M. TO 4:00 A.M. JULY 11, 2014 THROUGH JULY 12, 2014
- LaRhea Reynolds, Utah County Sheriff's Office -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STACY PIERCE FOR MENDING OF INMATE CLOTHING, BLANKETS AND/OR SHEETS
- Matt Higley, Utah County Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR USE OF COUNTY GROUNDS FOR THE 2014 TASTE OF THE VALLEY ON SEPTEMBER 6, 2014
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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18. CONSIDERING FOR ADOPTION A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE BY UTAH COUNTY, UTAH (THE "COUNTY") OF ITS REVENUE BONDS IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$630,000,000 (THE "BONDS"), THE PROCEEDS OF WHICH WILL BE LOANED TO IHC HEALTH SERVICES, INC., A UTAH NONPROFIT CORPORATION ("INTERMOUNTAIN") FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES OF INTERMOUNTAIN. THIS APPROVAL WOULD BE IN ADDITION TO THE APPROVAL GRANTED BY THE COUNTY ON OCTOBER 9, 2012 TO THE ISSUANCE OF REVENUE BONDS FOR THE BENEFIT OF INTERMOUNTAIN IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$545,000,000
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS HOSPITAL REVENUE BONDS, SERIES 2014A (IHC HEALTH SERVICES, INC.), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000 (THE "SERIES 2014A BONDS"), AND THE LOAN OF THE PROCEEDS THEREOF TO INTERMOUNTAIN FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES OF INTERMOUNTAIN; PROVIDING THAT THE SERIES 2014A BONDS SHALL BE PAYABLE SOLELY AND EXCLUSIVELY FROM THE REVENUES ARISING FROM THE ASSIGNMENT AND PLEDGE OF A LOAN AGREEMENT AND NOTE OF INTERMOUNTAIN GIVEN AS SECURITY FOR THE SERIES 2014A BONDS AND IN NO EVENT TO CONSTITUTE A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF AN INDENTURE OF TRUST AND PLEDGE, A LOAN AGREEMENT, A BOND PURCHASE CONTRACT AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND AUTHORIZING THE USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE USE, DISTRIBUTION, EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2014A BONDS; AND CERTAIN RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS VARIABLE RATE HOSPITAL REVENUE BONDS (IHC HEALTH SERVICES, INC.), IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 (THE "VARIABLE RATE BONDS"), AND THE LOAN OF THE PROCEEDS THEREOF TO INTERMOUNTAIN FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES OF INTERMOUNTAIN; PROVIDING THAT THE VARIABLE RATE BONDS SHALL BE PAYABLE SOLELY AND EXCLUSIVELY FROM THE REVENUES ARISING FROM THE ASSIGNMENT AND PLEDGE OF LOAN AGREEMENTS AND NOTES OF INTERMOUNTAIN GIVEN AS SECURITY FOR THE VARIABLE RATE BONDS AND IN NO EVENT TO CONSTITUTE A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF ONE OR MORE INDENTURES OF TRUST AND PLEDGE, ONE OR MORE LOAN AGREEMENTS, ONE OR MORE BOND PURCHASE CONTRACTS AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND AUTHORIZING THE USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE USE, DISTRIBUTION, EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE VARIABLE RATE BONDS; AND CERTAIN RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.